United States District Court Central District of California

UNITED STATES OF AMERICA vs.		Docket No.	CR 08-11	167 (A) PSG		
	Linda Walker Elaine Walker; Linda Elaine Weatherby; Walker Weatherby; W J Weatherby	Social Security No. (Last 4 digits)	<u>7</u> <u>4</u>	1 4		
	JUDGMENT AND PROBAT	TION/COMMITMENT	Γ ORDER			
In th	ne presence of the attorney for the government, the def	endant appeared in perso	on on this d	MONTH 08	DAY 24	YEAR 09
COUNSEL	X WITH COUNSEL	Brian New	man, CJA			
		(Name of	Counsel)			
PLEA	X GUILTY, and the court being satisfied that there	is a factual basis for the	e plea.	NOLO CONTENDER	EE	NOT GUILTY
FINDING	There being a finding/verdict of X GUILTY, def	endant has been convict	ed as charg	ed of the offense	e(s) of:	
	Use of communication facility to commit, cause or charged in Count 1 of the First Superseding Infor		se, in viola	tion of Title 21	U.S.C. §	843(b), as
JUDGMENT AND PROB/ COMM ORDER	The Court asked whether there was any reason why contrary was shown, or appeared to the Court, the Coupursuant to the Sentencing Reform Act of 1984, it is for a term of: Three (3) Years	art adjudged the defenda	nt guilty as	charged and conv	victed an	d ordered that:

It is ordered that the defendant shall pay to the United States a special assessment of \$100, which is due immediately.

It is ordered that the defendant shall pay to the United States a total fine of \$750.00. The fine shall be paid in monthly installments not to exceed \$25.00 during the term of probation, beginning 30 days after the date of sentencing. Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

The defendant shall comply with General Order No. 01-05.

Defendant is hereby placed on probation on the Single-Count First Superseding Information for a term of three years under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the U. S. Probation Office and General Order 318;
- 2. During the period of community supervision the defendant shall pay the special assessment and fine in accordance with this judgment's orders pertaining to such payment; and
- The defendant shall cooperate in the collection of a DNA sample from the defendant. 3.

The defendant waives right to appeal.

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On Government's motion, underlying indictment is Ordered dismissed as to this defendant only

Bond to be exonerated.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

8/26/09

Date Philip S. Gutierrez, U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

8/27/09ByIrene RamirezFiled DateDeputy Clerk

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- 1. The defendant shall not commit another Federal, state or local crime;
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- 8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, <u>for felony cases only</u>: not possess a firearm, destructive device, or any other dangerous weapon.
- X The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

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STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15^{th}) day after the date of the judgment pursuant to 18 U.S.C. \$3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. \$3612(g). Interest and penalties pertaining to restitution , however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim:

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

RETURN

I have executed the within Judgment and Commitment as follows:

USA vs. LINDA WALKE	CR.	Docket No.:	CR 08-1167 (A) PSG
Defendant delivered on		to	
Defendant noted on appeal of	on		
Defendant released on			
Mandate issued on			
Defendant's appeal determin	ned on		
Defendant delivered on		to	
at			
the institution designate	d by the Bureau of Prisons, with a certified	copy of the within.	Judgment and Commitment.
	United	d States Marshal	
	Ву		
Date	Deput	y Marshal	
	CERTIF	ICATE	
I hereby attest and certify thi legal custody.	is date that the foregoing document is a full	, true and correct co	ppy of the original on file in my office, and in my
	Clerk	, U.S. District Court	
	Ву		
Filed Date		y Clerk	-
		•	
	FOR U.S. PROPATION	LOPPICE LISE ON	TF %7
	FOR U.S. PROBATION	OFFICE USE OF	NL Y
Upon a finding of violation of supervision, and/or (3) modify	probation or supervised release, I understate the conditions of supervision.	and that the court ma	y (1) revoke supervision, (2) extend the term of
These conditions have	re been read to me. I fully understand the c	onditions and have	been provided a copy of them.
(Signed) Defendant		Date	
Defendant		Duic	
U. S. Probat	tion Officer/Designated Witness	Date	

NOTICE PARTY SERVICE LIST

Case No. <u>CR 08-1167(A) PSG</u> Case Title USA -VS- TAYLOR, ET AL

Title of Document JUDGMENT & PROBATION/COMMITMENT ORDER

	ADR
	BAP (Bankruptcy Appellate Panel)
X	BOP (Bureau of Prisons)
	CA St Pub Defender (Calif. State PD)
	CAAG (California Attorney General's Office - Keith H. Borjon, L.A. Death Penalty Coordinator)
	Case Asgmt Admin (Case Assignment Administrator)
	Chief Deputy Admin
	Chief Deputy Ops
	Clerk of Court
	Death Penalty H/C (Law Clerks)
	Dep In Chg E Div
	Dep In Chg So Div
	Federal Public Defender
X	Fiscal Section
	Intake Section, Criminal LA
	Intake Section, Criminal SA
	Intake Supervisor, Civil
	MDL Panel
	Ninth Circuit Court of Appeal
	PIA Clerk - Los Angeles (PIALA)
	PIA Clerk - Riverside (PIAED)
	PIA Clerk - Santa Ana (PIASA)
X	PSA - Los Angeles (PSALA)
	PSA - Riverside (PSAED)
	PSA - Santa Ana (PSASA)
	Schnack, Randall (CJA Supervising Attorney)
	Statistics Clerk

	US Attorneys Office - Civil Division -L.A.
	US Attorneys Office - Civil Division - S.A.
	US Attorneys Office - Criminal Division -L.A.
	US Attorneys Office - Criminal Division -S.A.
	US Bankruptcy Court
X	US Marshal Service - Los Angeles (USMLA)
	US Marshal Service - Riverside (USMED)
	US Marshal Service -Santa Ana (USMSA)
X	US Probation Office (USPO)
	US Trustee's Office
	Warden, San Quentin State Prison, CA

	ADD NEW NOTICE PARTY (if sending by fax, mailing address must also be provided)
Name:	
Firm:	
Addre	68 (include suite or floor):
*E-ma	il:
*Fax N	No.:
* E.	CIVII aggas only

1 0	I CIVIL cases only			
	JUDGE / MAGISTRATE JUDGE (list below):			

Initials of Deputy Clerk <u>IR</u>